

116 - NARCOTIC FORFEITURE AND SEIZURE

Operational Summary

Description:

The mission of the unit is to ensure compliance to the mandates governed by Health and Safety Codes 11469-11470 involving the obtaining of assets forfeited or seized as part of narcotics investigations.

Strategic Goals:

- Obtain all assets as permitted by Health and Safety Code sections 11469 and 11470.

Key Outcome Indicators:

Performance Measure	2003 Business Plan Results	2004 Business Plan Target	How are we doing?
PERCENTAGE OF POSSIBLE CASES FOR WHICH ASSETS WERE OBTAINED What: Measures level of effectiveness of the program. Why: Indicates the effectiveness of the program.	On target to meet established goal.	Meet or exceed prior year's performance.	Our experienced narcotic forfeiture team seizes all assets as permitted by the law.

FY 2003-2004 Key Project Accomplishments:

- Unit has been proactive in addressing narcotic-related crimes in Orange County and continues to vigorously pursue the seizure of assets related to these crimes as mandated in the Health & Safety Codes 11469-11470.

NARCOTIC PROGRAM - As part of the Narcotics Enforcement Team, the Narcotic Asset Forfeiture and Seizure group consists of an Investigator, a Paralegal and an Attorney Clerk II to enforce compliance to the Health and Safety Code mandates.

The receipt from the allocation of asset forfeiture funds one-time and on going operational costs necessary for enforcement and prosecution services mandated by the Health and Safety Code.

At a Glance:

Total FY 2003-2004 Actual Expenditure + Encumbrance:	1,451,253
Total Final FY 2004-2005 Budget:	909,574
Percent of County General Fund:	N/A
Total Employees:	3.00

Ten Year Staffing Trend:



Ten Year Staffing Trend Highlights:

- There has been a small decline in the number of cases involving narcotic asset forfeiture and seizure. Hence, the staffing level was reduced from 4 to 3 in FY 2002-03.

Budget Summary

Plan for Support of the County's Strategic Priorities:

The Narcotic Asset Forfeiture and Seizure Program assists the Office in supporting the County's Strategic Priorities by bringing in critically needed revenues to fully offset the program costs.

Changes Included in the Base Budget:

Sufficiently fund core operations.

Final Budget and History:

Sources and Uses	FY 2002-2003 Actual Exp/Rev	FY 2003-2004 Budget As of 6/30/04	FY 2003-2004 Actual Exp/Rev ⁽¹⁾ At 6/30/04	FY 2004-2005 Final Budget	Change from FY 2003-2004 Actual	
					Amount	Percent
Total Positions	-	3	3	3	0	0.00
Total Revenues	2,193,070	2,133,500	2,208,800	909,574	(1,299,226)	-58.82
Total Requirements	289,570	2,133,500	1,451,253	909,574	(541,679)	-37.32
FBA	1,903,500	0	757,547	0	(757,547)	-100.00

(1) Amounts include prior year expenditures and exclude current year encumbrances. Therefore, the totals listed above may not match Total FY 2003-04 Actual Expenditure + Encumbrance included in the "At a Glance" section.

Detailed budget by expense category and by activity is presented for agency: Narcotic Forfeiture and Seizure in the Appendix on page 525.

Highlights of Key Trends:

- The number of cases involving narcotic asset forfeiture and seizure slightly declined from the previous year.

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Summary of Final Budget by Revenue and Expense Category:

Revenues/Appropriations	FY 2002-2003 Actual Exp/Rev	FY 2003-2004 Budget As of 6/30/04	FY 2003-2004 Actual Exp/Rev ⁽¹⁾ At 6/30/04	FY 2004-2005 Final Budget	Change from FY 2003-2004 Actual	
					Amount	Percent
Fines, Forfeitures & Penalties	\$ 460,036	\$ 200,000	\$ 265,347	\$ 200,000	\$ (65,347)	-24.63%
Revenue From Use Of Money And Property	39,198	30,000	27,326	30,000	2,674	9.79
Charges For Services	12,002	0	7,452	9,800	2,348	31.51
Miscellaneous Revenues	16,651	0	5,175	0	(5,175)	-100.00
Total FBA	1,665,139	1,903,500	1,903,500	669,774	(1,233,726)	-64.81
Reserve For Encumbrances	45	0	0	0	0	0.00
Total Revenues	2,193,070	2,133,500	2,208,800	909,574	(1,299,226)	-58.82
Salaries & Benefits	252,909	287,631	265,091	293,407	28,316	10.68
Services & Supplies	36,661	195,869	36,162	116,167	80,005	221.24
Other Financing Uses	0	500,000	0	500,000	500,000	0.00
Reserves	0	1,150,000	1,150,000	0	(1,150,000)	-100.00
Total Requirements	289,570	2,133,500	1,451,253	909,574	(541,679)	-37.32
Balance	\$ 1,903,500	\$ 0	\$ 757,547	\$ 0	\$ (757,547)	-100.00%

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